



## **SPECIAL EDUCATION DISTRICT OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE  
WOODSTOCK, IL 60098

### **COMMITTEE OF THE WHOLE**

#### **MEETING NOTICE**

**DATE:** August 23, 2019

**TO:** Dr. Ryan McTague, Dr. Linda Dujmovich, Ms. Lea Damisch,  
Ms. Karen Parks, Ms. Cathy Neiss, Mr. Bryan Millard and  
The Northwest Herald

**FROM:** Dr. Tim Burns, Executive Director

**RE:** Committee Meeting

The Committee of the Whole will meet at 1:30 PM on Monday, August 26, 2019 at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Approval of committee minutes – July 29, 2019
- Old Business
  - Executive Board Meeting Dates and potential change from Mondays to Tuesdays
  - Summary of Governing Board of Directors Meeting
- New Business
  - Status of Vision Itinerant Services
  - Recall of RSSP Personnel
  - Review of 2019-20 SEDOM Goals
  - Inquiry from a former member district regarding FY 18 Carry-Over
  - Process for Appointment for Vacant Executive Board Member
  - Role as State Supported Director-Student Placement Concerns
  - Finance Items:
    - FY19 Audit
    - July Financial Reports
    - August Bills
  - Facility Items –
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
- Adjournment